

Clark County Mosquito Control District Board of Trustees
Regular Board Meeting

Tuesday, January 11, 2005, 7:00 PM

Clark County Health Department

1950 Fort Vancouver Way

Vancouver, Washington

AGENDA

1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review/approval of October 12, 2004 minutes
- 1.4 Review/approval of agenda

2. Recognition of Visitors

- 2.1 Introduce visitors
- 2.2 Citizen comments

3. Continuing Business

- 3.1 New building plans progress report
- 3.2 Liability insurance
 - 3.2.1 Staff Report: Insurance Coverage
- 3.3 Open Board positions:
 - 3.3.1 Ongoing Yacolt vacancy
 - 3.3.2 New resignations: Schlappi (Vancouver) and Lindgren (Washougal)

4. New Business

- 4.1 Election of 2005 officers
- 4.2 Review draft 2004 Adult Mosquito Surveillance Report
- 4.3 Review draft 2004 Annual Report
- 4.4 Mileage reimbursement for Board members to attend meetings
- 4.5 Changes in administrative support
 - 4.5.1 Staff Report: CCMCD Administration
 - 4.2.2 Signature authority: payroll, purchasing, payments to vendors

5. Financial Review

- 5.1 Review expenditures and/or financial summary reports – fourth quarter 2004
 - 5.1.1 Income/Expenditure Statement
 - 5.1.2 Warrants paid 4th quarter 2004
- 5.2 State audit report
 - 5.2.1 Staff Report: State Audit, November 2004

6. Next Meeting

- 6.1 Date/time/place: 7:00 pm Tuesday April 12, 2005, location TBD
- 6.2 Preliminary agenda
 - 6.2.1 New building update
 - 6.2.2 Expenditure reporting